

ERIE COUNTY LEGISLATURE
MEETING NO. 16
SEPTEMBER 7, 2017

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Mr. Loughran, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Rath.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 14 and Meeting Number 15 from 2017. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MS. DIXON presented a resolution Honoring Erik T. Bohlen Upon Receiving the Tim O'Neil Good Samaritan Award at the Ryan Purcell Memorial Run.

Item 6 – MS. DIXON presented a resolution Honoring Emilio Mancino Upon Receiving the Michael J. Diggins Community Service Award at the Ryan Purcell Memorial Run.

Item 7 – MR. HARDWICK presented a resolution Honoring Ken-Ton Meals on Wheels on its 40th Anniversary of Providing Services to the Ken-Ton Community.

Item 8 – MR. HARDWICK presented a resolution Honoring the Outstanding Achievements of Mount St. Mary Academy upon its 90th Anniversary.

Item 9 – MR. LORIGO presented a resolution Honoring the Life of G. Wayne Hawk.

Item 10 – MR. LORIGO presented a resolution Congratulating Christian Huels, Boy Scout Troop 325, on Achieving the Rank of Eagle Scout.

Item 11 – MR. MILLS, MR. LORIGO, MS. DIXON, MR. HARDWICK, MR. MORTON & MR. RATH presented a resolution Congratulate Ravinder K. Bansal on his Round-the-World Solo Airplane Flight to Raise Funds to Purchase an MRI Machine for a Hospital in India and to Recognize his Efforts in the Fight Against Cancer.

Item 12 – MR. MILLS, MR. LORIGO, MS. DIXON, MR. HARDWICK, MR. MORTON & MR. RATH presented a resolution Recognize the Month of September 2017 as "Hunger Action Month" Where People All Over America Stand Together with the Nationwide Network of Food Banks to Fight Hunger.

MR. LORIGO moved for consideration of the above eight items. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above eight items to include two miscellaneous resolutions from MR. MORTON, and to include Et Al sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above ten items as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 13 – CHAIR MILLS directed that Local Law No. 17 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLS directed that Local Law No. 18 (Print #1) 2016 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 19 (Print #1) 2016 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLS directed that Local Law No. 1 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLS directed that Local Law No. 4 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLS directed that Local Law No. 5 (Print #2) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLS directed that Local Law No. 12 (Print #1) 2017 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

COMMITTEE REPORTS

None.

LEGISLATOR RESOLUTIONS

Item 22 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 182

RE: Appointment to the Board of the Buffalo and EC Naval and Serviceman's Park (INTRO. 16-1)

A RESOLUTION TO BE SUBMITTED BY CHAIR MILLS

WHEREAS, it has come to the attention of this honorable body that a vacancy exists on the Buffalo and Erie County Naval and Servicemen's Park's Board (BECNMP); and

WHEREAS, Mr. Terrance McGuire, who has served as the Legislative appointment since 2015, has been elected to be a full board member thereby vacating his appointed seat; and

WHEREAS, William J. Brennan, Esq. has expressed interest in joining the Buffalo and Erie County Naval and Servicemen's Park as the appointed representative of the Erie County Legislature; and

WHEREAS, Mr. Brennan comes highly recommended from members of the community and the current Board of the Buffalo and Erie County Naval and Servicemen's Park for his legal skills and abilities, and has served his county honorably as a Captain of Infantry in the United States Marine Corps.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby appoints Mr. William J. Brennan, Esq. to serve as its representative on the Buffalo and Erie County Naval and Servicemen's Park Board; and, be it further

RESOLVED, that certified copies of this resolution be sent to the BECNMP Board of Directors, Mr. Brennan, and any other party deemed necessary and proper.

Item 23 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. LOUGHRAN seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 183

RE: Re-Appointment of Frank B. Mesiah to
the ECMCC Board of Directors
(INTRO. 16-2)

A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS MILLER-WILLIAMS,
GRANT, LOUGHRAN, SAVAGE & BURKE

WHEREAS, in 2003, the New York State Legislature adopted a Home Rule Message from the Erie County Legislature to create the Erie County Medical Center Corporation (ECMCC). Public Authorities Law, Article 10-C, Title 6, Section 3628 (1) (b), specifically empowers this Legislative Body to recommend three individuals to the Governor for appointment to the ECMCC Board of Directors; and

WHEREAS, subsequent to the creation of ECMCC by the State of New York, and the three voting directorships afforded to the Erie County Legislature as recommendations to the Governor, this Legislature went on record concerning the distribution of the three voting members to the ECMCC Board by enacting a Local Law concerning said distribution; and

WHEREAS, Local Law No. 5 (2003) granted the Chair of the Legislature one (1) recommendation, the Majority Caucus of the Legislature one (1) recommendation, and the Minority Caucus of the Legislature one (1) recommendation to the Governor for ECMCC Board of Directors' appointments; and

WHEREAS, subsequent Legislatures of the County of Erie have followed Local Law No. 5 (2003) when recommending persons to serve as ECMCC directors; and

WHEREAS, it is the power of Local Law No.5 (2003) that has provided the Legislature with fairness and equity: "*It has been the historic experience of this Honorable Body that an equitable distribution of recommendations between the Majority and Minority Caucuses of the Erie County Legislature to a board or commission will ensure that both the Majority and Minority Caucuses are properly represented,*" the Law states; and

WHEREAS, Frank B. Mesiah has served with distinction as a member of the ECMCC Board of Directors, and has been an active and contributing director with a deep understanding and appreciation for the important work of the hospital, as well as ECMCC's core mission; and Mr. Mesiah has demonstrated an ability to serve and contribute to the critical work of the Board; and

WHEREAS, Mr. Mesiah's term as a director has expired, and he has expressed a strong desire to continue serving the community in this capacity - and it is noteworthy that Mr. Mesiah enjoyed unanimous support for appointment in the previous recommendation to the Governor by this Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the recommendation of the Erie County Legislature to the Governor of New York State, the Honorable Andrew M. Cuomo, for re-appointment to the Board of Directors of the Erie County Medical Center Corporation is as follows:

<u>Minority Caucus Recommendation:</u>	<u>Term:</u>
Frank B. Mesiah	Five (5) Years
78 Crescent Ave.	Expiring 3/30/2022
Buffalo, NY 14214	

and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York; the Honorable Mark C. Poloncarz, Erie County Executive; Sharon L. Hanson, Chair, ECMCC Board of Directors; Anthony J. Colucci, III, Esq., Corporate Counsel, ECMCC; and Patty Chase, ECMCC Board of Directors' Office.

Item 24 – CHAIR MILLS directed that the following item be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 16-3 from LEGISLATOR MILLER-WILLIAMS. Supporting Governor Cuomo's Legislation Amending the Criteria for Hate Crimes.

Item 25 – CHAIR MILLS directed that the following item be referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

INTRO. 16-4 from LEGISLATOR MILLER-WILLIAMS. Supporting HR 1143 "Hygiene Assistance for Families of Infants and Toddlers Act of 2017" in the US House of Representatives.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

Item 26 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 16-5 from LEGISLATOR LORIGO. Re: Show of Support for the Creation of a Second Amazon Headquarters in Erie County

RESOLUTION NO. 184

**A RESOLUTION TO BE SUBMITTED
BY LEGISLATOR LORIGO**

WHEREAS, it has come to our attention that Amazon.com is looking for a community to construct a second headquarters that would cost an estimated \$5 billion and add 50,000 new jobs to the community; and

WHEREAS, the City of Buffalo and the County of Erie are not the rustbelt communities they once were. Erie County is now home to tech companies like Yahoo!, IBM, Tesla/Solar City, and Amazon itself. Construction of a new headquarters here in Erie County would also work to expand their East Coast presence; and

WHEREAS, Amazon is currently working to open a distribution center in Lancaster, in the County of Erie, and their wholly owned subsidiary, Whole Foods, is opening a new location in Amherst; and

WHEREAS, our county has an educated workforce and one of the largest universities in New York State with the University at Buffalo; and

WHEREAS, Erie County is also home to the Buffalo-Niagara International airport; and

WHEREAS, Erie County and the City of Buffalo are home to over one million residents, our region has been growing economically for the past several years with both public and private

investments, and we are located less than a two hour drive from Toronto and a one hour flight from New York City; and

WHEREAS, an Amazon headquarters located in Erie County would be an incredible boost to the entire region and would continue the positive growth we have seen here; and

WHEREAS, this Honorable body finds that Erie County's regional development groups have been working to attract new business to our area and have so far been successful. We hope that progress continues and our development groups think big and look towards attracting Amazon as their next move.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby encourages Amazon to locate their HQ2 here in Erie County; and, be it further

RESOLVED, that Erie County's development agencies fill out the attached request for proposals and submit it in a timely fashion to the Amazon search committee and offer our region as a potential area for future development and construction; and, be it further

RESOLVED, that certified copies of this resolution are sent to Amazon CEO Jeff Bezos, the Western New York Regional Development Council, the Erie County Industrial Development Agency and any other party deemed necessary and proper.

MR. LORIGO moved to approve the item. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 27 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 16E-29 from the COUNTY EXECUTIVE. Re: Award of Contract for Engineering Design Services - Reconstruction of East & West Road, Town of West Seneca

RESOLUTION NO. 185

WHEREAS, the East & West Road corridor is in need of improvements to address numerous roadway deficiencies along with a failing, aging drainage system; and

WHEREAS, over the years, the Department of Public Works (DPW) has been using spot patching as a repair measure; and

WHEREAS, Department of Public Works has determined that the best solution is to reconstruct the road and repave it; and

WHEREAS, before construction can commence, this road is in need of design; and

WHEREAS, it has been determined, through use of the County's RFP Selection Process, that Clark Patterson Lee has the necessary qualifications to provide the engineering design services for this project; and

WHEREAS, funds exist in SAP Project number B.16002- Preservation of Roads - Design Program for such work on East & West Road; and

WHEREAS, the Department of Public Works desires to use these funds to begin the design work on this roadway.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into a contract for engineering design services for the design of the reconstruction of East & West Road (CR 363), in the Town of West Seneca with Clark Patterson Lee, for an amount not to exceed \$340,000; and be it further

RESOLVED, SAP Project B.16002 - 2016 Preservation Of Roads - Design Program, will be utilized to perform the necessary study and design of East & West Road (CR 363), in the Town of West Seneca; and be it further

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

MR. LORIGO moved to approve the item. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 28 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 16E-30 from the COUNTY EXECUTIVE. Re: EC Polling Sites Improvements & ADA Upgrades - 2017 Ellicott Creek Park - Friendship Center Renovations

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 29 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 16E-31 from the COUNTY EXECUTIVE. Re: Department of Social Services, Division of Family Wellness - Child Protective Service Adjustments - Contract with Enterprise Charter School

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 30 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 16E-32 from LEGISLATOR LORIGO. Re: Letter to Amazon Founder and CEO Regarding Opportunity for an Amazon HQ2 in WNY

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 31 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 16D-14 from the DEPARTMENT OF PUBLIC WORKS. Re: ECC STEM Building Report - July 2017

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 32 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 16D-15 from the DEPARTMENT OF BUDGET & MANAGEMENT. Re: Budget Monitoring Report for Period Ending July 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY EXECUTIVE

Item 33 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 186

RE: Department of Social Services - First Floor Queuing System - Authorization to

Transfer Funds
(COMM. 16E-1)

WHEREAS, the Department of Social Services is implementing a queuing system on the first floor of the Rath Building as part of its overall remodeling project of that area; and

WHEREAS, the Department of Social Services requires an additional \$17,000 in order to purchase computer equipment needed to implement a queuing system; and

WHEREAS, Funding for this request in the amount of \$17,000 is available within the 2017 budget of the Social Services Department in account 516420 Office Equipment (\$10,000) and account 516020 Professional Services (\$7,000).

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to the Director of Budget and Management to transfer \$10,000 of available funds from account 516420 Office Equipment and \$7,000 from account 516020 Professional Services, to account 561410 Lab and Tech, within the Department of Social Services; and be it further

RESOLVED, that certified copies of this resolution be sent to the Office of the County Executive, the Department of Personnel, the Division of Budget and Management and the Office of the Comptroller.

Item 34 – (COMM. 16E-2) EC Sewer District No. 2 - Engineer Term Contract Agreement - Work Order DA-1

Item 35 – (COMM. 16E-3) EC Sewer District No. 3 - Engineer Term Contract Agreement - Work Order GPI-2

Item 36 – (COMM. 16E-4) EC Sewer District No. 4 - Engineer Term Contract Agreement - Work Order WD-1

Item 37 – (COMM. 16E-5) EC Sewer District No. 6 - Engineer Term Contract Agreement - Work Order GHD-3

The above four items were received and filed.

FROM THE COMPTROLLER

Item 38 – (COMM. 16E-6) Opposition to Proposed Convention Center Study

Received and filed.

FROM THE COUNTY EXECUTIVE

Item 39 – (COMM. 16E-7) Award of Construction for Engineering Design Services - Reconstruction of Lake Avenue, Town of Hamburg, Village of Blasdell

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM CHAIR MILLS

Item 40 – (COMM. 16E-8) Legislature's Shared Services Advisory Report

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 41 – (COMM. 16E-9) EC Sewer District Nos. 3 & 6 - Partial Closure of Capital Reserve Funds

Item 42 – (COMM. 16E-10) EC Sewer District No. 3 - Boston Valley Pump Station Improvements - NYSDOT Shared Services Agreement

Item 43 – (COMM. 16E-11) EC Sewer District No. 3 - 2017 Budget Transfer

Item 44 – (COMM. 16E-12) EPA Great Lakes Restoration Initiative Grant - EC Buffalo River RAP Project Management - Oct. 1, 2017 - Sept. 30, 2018

Item 45 – (COMM. 16E-13) EC Sewer District Nos. 1-6 & 8 - Section 271 Resolutions

The above five items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMPTROLLER

Item 46 – (COMM. 16E-14) Permanent Loan Agreement with the Buffalo & EC Public Library for Several Old Record Ledgers

Item 47 – (COMM. 16E-15) 2017 Bond Sale Notification

Item 48 – (COMM. 16E-16) Performance Audit of the Cash Handling Process at the EC Golf Courses for Year Ended Dec. 31, 2016

Item 49 – (COMM. 16E-17) Sales Tax Revenue Update

Item 50 – (COMM. 16E-18) Interim Financial Report for Six-Month Period Ended Jun. 30, 2017

Item 51 – (COMM. 16E-19) NYSDOT Single Audit Report for Year Ended Dec. 31, 2016

Item 52 – (COMM. 16E-20) Federal Financial Assistance Audit Report for Year Ended Dec. 31, 2016

The above seven items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DISTRICT ATTORNEY

Item 53 – (COMM. 16E-21) Aid to Prosecution Grant

Item 54 – (COMM. 16E-22) Victim Witness Assistance Grant

The above two items were received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 55 – (COMM. 16E-23) Department of Personnel - Award of Professional Services Contract for Leadership and Staff Training

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 56 – (COMM. 16E-24) Department of Health - Authorization to Enter Into Contract with Great Lakes Imaging and United Memorial Medical Center - Cancer Services Program

Item 57 – (COMM. 16E-25) Department of Social Services, Youth Bureau - Additional Runaway and Homeless Youth Funding

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 58 – (COMM. 16E-26) Department of Central Police Services - Justice Assistance 2017 Grant

Item 59 – (COMM. 16E-27) Department of Homeland Security & Emergency Services - Acceptance of FY17 State Homeland Security Program Funds

The above two items were received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE SHERIFF

Item 60 – (COMM. 16E-28) K9 Ownership Transfer Following Hayco's Retirement

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF THE LEGISLATURE

Item 61 – (COMM. 16D-1) Notice of Public Hearing Regarding Proposed Increase and Improvement of Facilities of EC Sewer District No. 2

Item 62 – (COMM. 16D-2) Notice of Public Hearing Regarding Proposed Increase and Improvement of Facilities of EC Sewer District No. 3

Item 63 – (COMM. 16D-3) NYS DEC Documents Received

The above three items were received and filed.

FROM THE DEPARTMENT OF LAW

Item 64 – (COMM. 16D-4) Notice of NYS Department of State Local Law Filing for Local Law 2 (2017)

Item 65 – (COMM. 16D-5) Notice of Public Hearing Regarding LL Intro. 11-1 (2017)

Item 66 – (COMM. 16D-6) Notice of Public Hearing Regarding LL Intro. 13-1 (2017)

Item 67 – (COMM. 16D-7) Transmittal of New Claims Against Erie County

Item 68 – (COMM. 16D-8) Transmittal of New Claims Against Erie County

The above five items were received and filed.

FROM THE COMPTROLLER'S OFFICE

Item 69 – (COMM. 16D-9) Notice of Compliance Audit of the Operating Procedures and Processes Handled by the Department of Personnel Regarding Paid Leave

Item 70 – (COMM. 16D-10) Notice of Follow-Up Audit of the Department of Social Services Special Investigations Division

The above two items were received and filed.

FROM THE DEPARTMENT OF BUDGET & MANAGEMENT

Item 71 – (COMM. 16D-11) Budget Monitoring Report for Period Ending June 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 72 – (COMM. 16D-12) Opinion Regarding LL Intro. 13-1 (2017)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE MAJORITY COUNSEL, LEGISLATURE

Item 73 – (COMM. 16D-13) Response to County Attorney's Opinion Regarding LL Intro. 13-1 (2017)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE BOARD OF HEALTH

Item 74 – (COMM. 16M-1) Sept. 12, 2017 Meeting Agenda

Received and filed.

FROM THE BUFFALO & EC NAVAL & MILITARY PARK

Item 75 – (COMM. 16M-2) Jun. 28, 2017 Meeting Agenda

Item 76 – (COMM. 16M-3) Aug. 23, 2017 Board of Directors Agenda

The above two items were received and filed.

FROM THE DEPARTMENT OF ASSESSMENT AND TAXATION, CITY OF BUFFALO

Item 77 – (COMM. 16M-4) 2018 Transit Mall Special Charge Roll

Received and filed.

FROM THE NFTA

Item 78 – (COMM. 16M-5) Letter to Regarding NYS Authorities Budget Office 2017 Annual Report on Public Authorities

Item 79 – (COMM. 16M-6) Jun. 22, 2017 Board Minutes

Item 80 – (COMM. 16M-7) 17A Report and Capital Expenditure Reports for First Quarter of FY Ending Mar. 31, 2018

The above three items were received and filed.

FROM THE NYS DEPARTMENT OF TAXATION AND FINANCE

Item 81 – (COMM. 16M-8) 2017 State & Class Equalization Rates

Received and filed.

FROM THE VISIT BUFFALO NIAGARA

Item 82 – (COMM. 16M-9) 2nd Quarter, 2017 Financial Reports and Financial Statements as of Jun. 30, 2017

Received and filed.

FROM DRESCHER & MALECKI LLP

Item 83 – (COMM. 16M-10) Audit of Financial Statements for Year Ended Dec. 31, 2016

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM DENTAL PROSTHETICS IDENTIFICATION

Item 84 – (COMM. 16M-11) Letter to Legislator Lorigo Regarding Support for LL Intro. 12-1 (2017)

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM EMPLOYEES, CHILD PROTECTION

Item 85 – (COMM. 16M-12) Letter to Legislature Regarding Request to Review Employee Proposal for Reallocation of Child Protective Services Series

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE MWBE UTILIZATION ADVISORY BOARD

Item 86 – (COMM. 16M-13) Jun. 5, 2017 Meeting Minutes

Received and referred to the MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE.

ANNOUNCEMENTS

Item 87 – CHAIR MILLS announced the committee schedule for Sept. 14, 2017 has been distributed.

Item 88 – CHAIR MILLS announced the next regularly scheduled legislative session is Sept. 21, 2017.

MEMORIAL RESOLUTIONS

Item 89 – Legislator Burke requested that when the Legislature adjourns, it do so in memory of Amanda and William Green, and the victims of Hurricanes Harvey and Irma.

Item 90 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Marie V. Neaverth.

Item 91 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Joan M. O’Hanrahan and David Delbert Lawrence.

Item 92 – Legislator Morton requested that when the Legislature adjourns, it do so in memory of Barbara J. Kotas-Fitzpatrick.

Item 93 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Patrick Warn Lee and Richard E. Garman.

Item 94 – Legislator Savage requested that when the Legislature adjourns, it do so in memory of Peter A. Capitano and Daniel M. Chamberlin.

ADJOURNMENT

Item 95 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, September 21, 2017 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, September 21, 2017 at 2:00 p.m. Eastern Standard Time.

KAREN M. McCARTHY
CLERK OF THE LEGISLATURE